

Delaware Violent Crimes Compensation Board Meeting Notice & Agenda

To: Thomas Castaldi, Chairman
Leah Betts, Vice-Chairwoman
V. Lynn Gregory, Commissioner
Stephanie Liguori, Commissioner
Terry Koston, Commissioner

From: Barbara Brown, Executive Director

The Violent Crimes Compensation board will hold a meeting on March 24, 2009 from 4:15 pm to 6:30 pm in the conference room at 240 North James Street, Ste 203, Wilmington, Delaware 19804.

Agenda:

1. Welcome and Call to Order
2. Approval of February 24th minutes
3. Board Case Processing Issues:
 - a. Reopen-9005 (7) "Under no circumstances shall the Board reopen or reinvestigate a case after the expiration of 2 years from the date of decision rendered by the Board, except in cases of child sexual abuse of a minor by and adult." Discussion about the reopen packet prepared by the investigators Criteria for reopens.
 - b. Reopen issue with 9008 (a) – Board issues disposition and there is no appeal filed within 15 days-Can the Board hear a reopen discussion with Tom Ellis Discussion of possible legislative amendments such as Unemployment Compensation law sect 3320.
 - c. Continued discussion of investigator cover sheet
4. Discussion of one member panels 9003
5. Boards benefit award of lost wages – continued discussed based on drafts provided at previous meetings and other states regulations
6. Update on Computerized Claims Tracking System Business requirements document – Vel Micro Works
7. FY 08 Annual Report update
8. Continued discussion of new application forms for computerized claims tracking system – examples of other states
9. Joint Sunset committee update

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(Agenda Continued)

10. Victims Week Flags & ceremony April 15
11. March 23 meeting with police based advocates Buena Vista 11-3
12. Update on VCCB staff & interview update for Support Services Administrator
13. Public hearing on regulations for mental health and funeral March 30 & March 31
14. Update on lease for VCCB office and possible office space
15. Adjourn

Pursuant to 29 Del.C. 10004 (b) the Commission may call for an executive session. The purpose of the Executive Session shall be to discuss personnel matters in accordance with 10004 (b) (9)